



CITY OF MORGAN HILL  
17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

**COUNCIL MEMBERS**

Dennis Kennedy, Mayor  
Greg Sellers, Mayor Pro Tempore  
Larry Carr, Council Member  
Hedy Chang, Council Member  
Steve Tate, Council Member

**WEDNESDAY, APRIL 28, 2004**

**AGENDA**

**CITY COUNCIL SPECIAL MEETING**

**7:00 P.M.**

*A Special Meeting of the City Council is called at 7:00 P.M. for the Purpose of Conducting City Business.*

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**Dennis Kennedy, Mayor**

**CALL TO ORDER**  
(Mayor Kennedy)

**ROLL CALL ATTENDANCE**  
(City Clerk Torrez)

**DECLARATION OF POSTING OF AGENDA**  
Per Government Code 54954.2  
(City Clerk Torrez)

**OPPORTUNITY FOR PUBLIC COMMENT**

**PUBLIC COMMENT**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME  
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND  
PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE  
CITY CLERK WILL FORWARD CORRESPONDENCE TO THE CITY COUNCIL.**

***City Council Action***

**CONSENT CALENDAR:**

**ITEM 1**                      The Consent Calendar may be acted upon with one motion, a second and the vote, by each respective Agency. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

**Time Estimate**

**Page**

**Consent Calendar: 1 - 10 Minutes**

1.     **RECYCLING GRANT** ..... **1**  
      **Recommended Action(s): Adopt** Resolution Authorizing the City Manager to Request Funding.

**FUTURE COUNCIL-INITIATED AGENDA ITEMS:**

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

**ADJOURNMENT**



## ***CITY COUNCIL STAFF REPORT***

***MEETING DATE: April 28, 2004***

**Agenda Item #**

**Prepared By:**

**Assistant to the City  
Manager**

**Submitted By:**

**City Manager**

### **RECYCLING GRANT**

**RECOMMENDED ACTION(S):** Adopt Resolution Authorizing the City Manager to Request Funding

**EXECUTIVE SUMMARY:** Due to changes in the California Beverage Container Recycling and Litter Reduction Act, the California Department of Conservation now distributes a total of \$10,500,000 to cities and counties throughout the State. Using a per capita formula, the Department has calculated Morgan Hill's share of this funding to be \$9,690. The grant application and accounting procedures are both relatively simple and require only minimal effort.

Obtaining this funding will allow the City to further improve the City's waste diversion efforts as they relate to the schools. The grant funds for the past three years of funds have been dedicated to a recycling in the schools program that is now blossoming. This past year's grant was used to sponsor last week's Earth Day Art and Science Fair that was a tremendous success. Continued support for this effort will enable the City's contractor to organize an even better event in 2005.

Staff recommends that the City Council adopt the attached resolution authorizing the City Manager to apply for the funding.

**FISCAL IMPACT:** Increased revenues and expenditures of \$9,690 in Fund 232 will be incorporated into the 2004/2005 budget.

**RESOLUTION NO.**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF MORGAN HILL AUTHORIZING THE SUBMITTAL OF  
A FUNDING REQUEST FOR A BEVERAGE CONTAINER  
RECYCLING GRANT FOR FISCAL YEAR 2004-2005.**

**WHEREAS**, the people of the State of California have enacted the California Beverage Container Recycling and Litter Reduction Act that provides funds to cities and counties for beverage container recycling and litter cleanup activities; and

**WHEREAS**, the California Department of Conservation's Division of Recycling has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures for cities and counties or their designees under the program; and

**WHEREAS**, per Section 14581 (a)(4)(E) of the California Beverage Container Recycling and Litter Reduction Act, the eligible participant must submit the Funding Request Form by the due date and time in order to request funds from the Department of Conservation's Division of Recycling.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Morgan Hill authorizes the submittal of the Funding Request Form to the Department of Conservation's Division's Division of Recycling. The City Manager is hereby authorized and empowered to execute in the name of the City of Morgan Hill specified in the Section 14581 (a)(4)(A) of the California Beverage Container Recycling and Litter Reduction Act and provide information regarding this program to the Division upon request.

**PASSED AND ADOPTED** by the City Council of Morgan Hill at a Special Meeting held on the 28<sup>th</sup> Day of April, 2004 by the following vote.

**AYES: COUNCIL MEMBERS:**  
**NOES: COUNCIL MEMBERS:**  
**ABSTAIN: COUNCIL MEMBERS:**  
**ABSENT: COUNCIL MEMBERS:**

**🦋 CERTIFICATION 🦋**

**I, IRMA TORREZ, CITY CLERK OF THE CITY OF MORGAN HILL, CALIFORNIA**, do hereby certify that the foregoing is a true and correct copy of Resolution No. , adopted by the City Council at a Special Meeting held on April 28, 2004.

**WITNESS MY HAND AND THE SEAL OF THE CITY OF MORGAN HILL.**

**DATE:** \_\_\_\_\_

\_\_\_\_\_  
**IRMA TORREZ, City Clerk**